

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096753

Entity Name: LG GROUP INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

6616 NW 56 DRIVE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

11570 WILES ROAD
SUITE 5
CORAL SPRINGS, FL 33076

Current Mailing Address:

6616 NW 56 DRIVE
CORAL SPRINGS, FL 33067

New Mailing Address:

11570 WILES ROAD
SUITE 5
CORAL SPRINGS, FL 33076

FEI Number: 20-3221886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREEN, JAMES
6616 NW 56 DRIVE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

GREEN, LIZETTE
11570 WILES ROAD
SUITE 5
CORAL SPRINGS, FL 33076 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LIZETTE GREEN

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD (X) Delete
Name: GREEN, JAMES
Address: 6616 NW 56 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VPD () Delete
Name: GREEN, LIZETTE
Address: 6616 NW 56 DRIVE
City-St-Zip: CORAL SPRINGS, F 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: GREEN, LIZETTE
Address: 11570 WILES ROAD
City-St-Zip: CORAL SPRINGS, F 33076

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LIZETTE GREEN

VPD

04/17/2009

Electronic Signature of Signing Officer or Director

Date